## AGENDA BOARD OF WATER COMMISSIONERS PUBLIC WORKS CONFERENCE ROOM 630 GARDEN STREET MONDAY, SEPTEMBER 10, 2007, 3:00 P.M.



- 1. CALL TO ORDER
- 2. CHANGES TO AGENDA
- 3. COMMENTS BY THE PUBLIC

**Action:** Meeting Open to the Public for Comments

4. MEETING MINUTES: August 13, 2007 (Attachment)

Action: Approval

5. ZACA FIRE UPDATE

Cathy Taylor, Water System Manager

Action: Update

6. CATER WATER TREATMENT PLANT ADVANCED TECHNOLOGIES PRESENTATION (Attachment) Cathy Taylor, Water System Manager

Action: Update

7. REQUEST BY COMMISSIONER SMITH TO DISCUSS OPINION LETTER BY DR. EDO MCGOWAN (Attachment)

Rebecca Bjork, Wastewater System Manager

Action: Discussion

8. UPDATE ON COLLECTION SYSTEM MANAGEMENT

Rebecca Bjork, Wastewater System Manager

Action: Discussion

9. BRAEMAR RANCH SEWER EXTENSION FEASIBILITY REPORT AND OTHER OUT OF CITY SEWER SERVICE ISSUES (Attachment)

Bill Ferguson, Water Resources Supervisor, Rebecca Bjork, Wastewater System Manager

Action: Report

10. ORTEGA GROUNDWATER TREATMENT PLANT – CONTRACT WITH CAROLLO ENGINEERS FOR PERMITTING ANALYSIS, SUPPLEMENTAL PILOT STUDY, AND ENVIRONMENTAL REVIEW SUPPORT (Attachment)

Cathy Taylor, Water System Manager

Action: Recommendation

11. INTEGRATED REGIONAL WATER MANAGEMENT PLAN – COOPERATING PARTNERS MOU (Attachment)

Bill Ferguson, Water Resources Supervisor

Action: Recommendation

12. WATER RESOURCES MANAGER'S REPORT Steve Mack, Water Resources Manager

Action: Report

13. DATE OF NEXT SCHEDULED MEETING: MONDAY, OCTOBER 8, 2007

In compliance with the ADA, if you need special assistance to participate in this meeting, please contact Water Administration at (805) 564-5387. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements".